

30th October, 2024

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400023

Dear Sir/Madam,

Ref : Security Code no. 517119

Re : Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that the Directors of the Company has passed the resolution on 30th October, 2024 approving the redemption of 39,75,000 '9% Non-cumulative, Non-convertible, Redeemable Preference Shares at a face value of Rs. 10/- per share aggregating to Rs 3,97,50,000/- ('Preference Shares') which had been issued and allotted on 31st January 2013, on a preferential basis to the promoter and promoter group members (unlisted). No premium would be payable on redemption of the said preference shares.

As per the terms of the issue the preference shares which are due for redemption on or before 30th January, 2025. The consent of the Board is given to issue advance notice to the Preference Shareholders for the redemption of the entire preference shares aggregating Rs. 3,97,50,000/- on or before 30th January, 2025.

This intimation is being filed in regards to the provisions of the regulations 30 and other regulations as applicable.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For PCS Technology Limited

Bhaskar Patel
Chief Executive Officer

PCS TECHNOLOGY LIMITED